

Policy & Resources Committee Work Plan

Purpose:

This report provides a summary of reports that are due on the Forward Plan over the next 12 months for the Policy & Resources Committee.

Recommendation:

1. That members note the schedule of reports.

04/09/2014	Community Budget	We currently have no mechanism for dealing with funding requests from the voluntary/community sector. This report details a strategy and procedure which could be used to consider such requests.	Riddell, Joanna
	Finance Quarterly Monitoring Report Q1	To inform members of the current budget position for both Revenue and Capital for the period April - June 2014. To request approval for any amendments to the capital programme. To update Members of Treasury Management performance for the period April to June 2014	Bircumshaw, Tracey
	Proposed CPO of property in Blyton	To provide elected members with information on and gain approval for the CPO of a property in Blyton.	Sturgess, Mark
	RDPE Funding Report	To provide information about the last Rural Development Programme for England (Lindsey Action Zone) and request support for the new 2015-2020 programme.	Osgodby, Wendy
	Reviewed Officer Code of Conduct	To review the current officer code of conduct and produce an updated document.	Redwood, Emma
	Loneworking Policy	To review lone working procedures and develop a Loneworking Policy	Allen, Chris
	Gainsborough Growth Fund	To approve proposals for the operation and management of Gainsborough Growth Fund	Walker, Joanna
	Land & Property Nettleton	Gateway 2 report setting out the development potential of an area of land in Nettleton. there are two elements to the report - purchasing a small area of land from the parish council to increase the size of the development and agreeing to further investigate direct development of the site through an existing developer framework.	Ethelstone, Nick
06/11/2014	Commercial Strategy	To agree a Commercial Strategy for WLDC Report to Prosperous and P&R June 2014	Sharp, Penny

	Empty Homes - Shared Ownership Scheme	To present proposals around a shared ownership scheme for houses brought back into use through the Councils Empty Homes Project. Decision to be made as to whether to pursue this idea and if so the timeline.	Sharp, Penny
	Finance Quarterly Monitoring Report Q2	To inform members of the Budget Monitoring position for Revenue and Capital for the period of April - September 2014 To request approval for any amendments to the capital programme To update Members on Treasury Management performance for the period April - September 2014	Bircumshaw, Tracey
	Gainsborough Gateway	to brief members on the opportunity to assemble a large regeneration site in the SWW and seek agreement to proceed.	Ethelstone, Nick
	Gainsborough Market	Business case presented to the Commercial Board 10/3/14 agreed actions; Small investment for market development and investigate outsourcing options. Following approach by the Town Partnership and Marshall's Yard	Sturgess, Mark
	Green Waste Charging	Members of Prosperous Communities Committee deferred a decision about charging for green waste in October 2013 while other income opportunities were explored, this paper is to update Members	Allen, Chris
	Proposed CPO of property in Caistor	To provide members with information on and gain approval for the CPO of a property in the Town of Caistor.	Sturgess, Mark
19/02/2015	Finance Quarterly Monitoring Report Q3	To inform Members of the budget status for both revenue and capital from April - December 2014 To request approval for any amendments to the Capital Investment Programme To update Members on Treasury Management performance for the period April - December 2014	Bircumshaw, Tracey
	Medium Term Financial Plan (MTFP)	To: 1. Set the future direction for the Councils finances 2. Approve Council Tax requirement and precepts 3. Set the Capital and Revenue Budget 4. Set Fees and Charges 5. Approve the Treasury Management Strategy including prudential indicators	Stone, Russell